

**DECLARATION AND POWER OF ATTORNEY**

In re Application of: **Amarendra Anumakonda**
Robin L. Wang
Mariola Proszowski
Jean Yamanis

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: **"THERMALLY MANAGED CATALYTIC PARTIAL OXIDATION OF HYDROCARBON FUELS TO FORM SYNGAS FOR USE IN FUEL CELLS,"** the specification of which:

X which was filed on October 22, 2003 as Serial No. 10/605,737.

~~XXXXXX~~

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I do not know and do not believe that the same was ever known or used by others in the United States of America before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to the date of this application. I further state that the invention was not in public use or on sale in the United States of America more than one year prior to the date of this application. I *understand that I have a duty of candor and good faith toward the Patent and Trademark Office*, and I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of the foreign application(s) for patent or inventor's certificate listed below, and have also identified below any foreign application for patent or inventor's certificate disclosing subject matter in common with the above-identified specification and having a filing date before that of the application on which priority is claimed:

Application No.	Country	Filing Date	Priority Claimed Under 35 USC §119	
			YES	NO

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

Application No.	Country	Filing Date	Priority Claimed Under 35 USC §119	
			YES	NO

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter disclosed and claimed in the present

application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Country	Filing Date	Status: Patented, Pending, Abandoned

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statement were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

POWER OF ATTORNEY: The following attorneys are hereby appointed to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Customer No. 29052:

Peter G. Pappas – Reg. No. 33,205
Daniel J. Warren – Reg. No. 34,272
William L. Warren – Reg. No. 36,714
Malvern U. Griffin III – 38,899
Robert A. Lester – Reg. No. 24,004
Kevin W. King – Reg. No. 42,737
Russell A. Korn – Reg. No. P54,236
John D. Hamann - Reg. No. 45,527
Jerry C. Liu – Reg. No. 47,754
Charlena L. Thorpe, Reg. No. 48,035
Mark E. Henderson - Reg. No. 51,144

Customer No. 27963:

Ronald E. Myrick – Reg. No. 26,315
Henry J. Policinski – Reg. No. 26,621
Jay L. Chaskin – Reg. No. 24,030
James W. Mitchell – Reg. No. 25,602
Lisa Moyles – Reg. No. 40,737
Frank A. Landgraff – Reg. No. 36,853

Direct all correspondence to:

Peter G. Pappas, Esq.
SUTHERLAND ASBILL & BRENNAN LLP
999 Peachtree Street, NE
Atlanta, GA 30309-3996
Direct telephone calls at (404) 853-8000

Full name of joint inventor:	Amarendra Anumakonda	Citizenship:	USA
Inventor's signature	_____	Date:	_____
Residence and Post Office Address: 748 Century Farm Lane, Naperville, Illinois 60563			

Full name of joint inventor: Robin L. Wang

Citizenship: USA

Inventor's signature Robin L. Wang

Date: 10/26/03

Residence and Post Office Address: 752 W. Slippery Rock Drive, Palatine, Illinois 60067

Full name of joint inventor: Mariola Proszowski

Citizenship: USA

Inventor's signature_____

Date:_____

Residence and Post Office Address: 111 E. Fremont, Des Plaines, Illinois 60016

Full name of joint inventor: Jean Yamanis

Citizenship: _____

Inventor's signature _____

Date: _____

Residence and Post Office Address: 17 Pasture Lane, South Glastonbury, Connecticut 06073